TOWN OF MOSEL ANNUAL TOWN MEETING

APRIL 16, 2019

Draft

MINUTES

- I. Call to Order. Town Chair Aaron Anger called the meeting to order at 6:30 p.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Also present were Supervisor Anne Woepse, Supervisor Dave Wagner, Constable Mike Langland and Clerk-Treasurer Sue Born. Town residents present were Carl & Lois Demmin, Rachel Rehbein, Lloyd Wunch, Brian Wunsch, Warren Wunsch, Ralph Mayer, Kenlyn Langland, John Woepse, Barb Bitter, Ben Grunwald, Mike Scharl, Andy Halverson, Charlie Simon, Robin Mueller, Daniel Luebke, Dave Grunwald, David Rische, Matt Russart, Jay Christopher, Age Wagner, Kent Duvenech, Taylor Steinpreis, Steve Woodford, Terry and Karen Johnson, Holly Whitston, Todd Grunwald, Thad Athorp, Jason Athorp, Mike Gabsch, Gary Sixel, Ben Gabrielse, , Non-resident Matt Harms (Cleveland State Bank) Mary Woepse and Joe Porter.. (34 residents, 3 non-residents).
- **II. Pledge of Allegiance.** All present stood and recited the Pledge of Allegiance.
- **III. Introduction of Town Officers.** Chair Anger introduced the current Town officers to those in attendance.
- IV. Minutes of the April 17, 2018 Annual Town Meeting were handed out along with November 21, 2018 Public Hearing on the 2019 Budget and Special Town Meeting minutes for approval. After review, Motion Mike Langland/Jay Christopher moved to approve the November 21, 2018 Public Hearing on the 2019 Budget and Special Town Meeting minutes; Carried 37-0.
- V. 2018 Year Recap, Anne Woepse.
 - Town Mosel had just under \$100,000.00 surplus in 2018 due to low snow amounts in 2018.
 - The building was going to be removed from the Immanuel Cemetery on County DL but was moved to 2019 due to lack of contractor response.
 - Ryder Cup meetings have started.
 - Adjustments were made at the Transfer Station capacity by adding an extra dumpster.
 - Agriculture Enterprise Zoning District was completed.
 - Farmland Preservation update was completed.
 - Town Mosel's Comprehensive Land Use Plan was renewed.
 - 1. Survey was sent out with 23% returned. Most responses were on roads, lake access, refuse in yards and transfer station hours.
 - Rowe Road lake access in process, may take a year or two. The Town is applying for a grant.

- VI. Haven Fire Department Report. Fire Department President Todd Grunwald reported the current officers are President Todd Grunwald, Vice President David Govek, Secretary-Treasurer Carl Demmin, Director Mike Gabsch, Director Jim Risseeuw and Fire Chief Thad Athorp. The Fire Department has 24 active fire fighters. The Department has 1 new Fire fighter who have accumulated 1000 training hours. The Fire Department had 61 emergency calls; 12 vehicle crashes, 8 car fires, 22 mutual aid structure fires, 5 grass fires and 14 others. 2018 purchases, on-going replacement of the protective gear. Capital Improvement Planning: Continue to meet with the Mosel Town Board for long and short-term planning; Replacement of Tender; Concrete upgrade/replacement; Building proposal.
- **VII. Haven Fire Department Building Project.** Fire Department President Todd Grunwald presented the Plans for the proposed additional building for the Fire Department. Grunwald answered questions from the audience.
- VIII. Elector Vote. Vote to Authorize the Town Board to Purchase, Lease or Build a Building for the Town Use per Sec. 60.10 (2) (f). Motion Brian Wunsch/Terry Johnson to authorize the town to purchase, lease or build a building for the town use. Motion Carried 36-1.
- **IX. Presentation and Discussion on Road Plan.** Chair Anger reviewed a power point presentation on the Town of Mosel Road Plan 2019 and Beyond. Anger answered questions from town residents. He also stated this is just a plan, some roads may be moved up to be worked on sooner if there is a need.
- X. Transact any business over which the Annual Town Meeting has authority per Sec. 60.11(6), Wis. Stats. Members of the Board may engage in discussion and information sharing in their capacity as Town Board members, but a Town Board meeting will not be held and no action will be taken.
 - **A.** Questions/Comments/Actions from the Floor. (Any topic/comment may be discussed, however, only those things over which the Town annual meeting has authority per Sec. 60.10, Wis. Stats., may be acted on.)
- XI. Set Date for 2019 Annual Town Meeting (Statutory Date is Tuesday, April 21, 2020. Motion Mike Gabsch/Mike Langland to hold the 2020 Annual Meeting on the statutory date of April 21, 2020; Carried 37-0.
- XII. Adjourn. Motion /Mike Scharl/Mike Langland to adjourn; Carried 37-0. Meeting adjourned at 8:00 p.m.

Refreshments courtesy of Cleveland State Bank were served following the meeting.

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ATTEST:	Aaron Anger, Chair
Sue Born, Clerk-Treasurer	Approved on